

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

**UNITED STATES OF AMERICA****v.****RONALD F. KAHN, M.D.,****Defendant.**

§  
§  
§  
§  
§  
§  
§  
§  
§

**CRIMINAL NO. 14-CR-194****Judge Kenneth M. Hoyt****Case Manager – Cynthia Horace**

**JURY TRIAL**  
**Proceedings**

**AMENDED EXHIBIT LIST OF THE UNITED STATES OF AMERICA**

<b>Ex. No.</b>	<b>Description</b>	<b>Offered</b>	<b>Object</b>	<b>Date Adm</b>	<b>Date N/Adm</b>
<b>1.</b>	Blank Medicare Enrollment Application				
<b>2.</b>	Medicare Provider Enrollment Application for Dr. Ronald Kahn (“Kahn”)				
<b>3.</b>	Medicare Provider Enrollment Application for Allied Covenant Home Health Care (“Allied”)				
<b>4.</b>	Medicare Provider Enrollment Application for Harris Healthcare Group (“HHG”)				
<b>5.</b>	Blank Home Health Plan of Care (485)				
<b>6.</b>	Medicare Provider Manual Chapter 7, HHS				
<b>7.</b>	Medicare Claims Data for Allied (on CD)				
<b>8.</b>	Medicare Claims Data for HHG (on CD)				
<b>9.</b>	Medicare Claims Data for Kahn (on CD)				
<b>10.</b>	Compilation of Allied Home Health Certifications and Orders from Search Evidence (Kahn)				
<b>10A.</b>	Allied Home Health Certifications and Orders for Carolyn Turner				
<b>11.</b>	Compilation of HHG Medicare 700 Forms and Physical Therapy Treatment Plans				
<b>12.</b>	Blue Paychex Binder Containing Vestibular Testing Superbills and Orders				
<b>13.</b>	Medicare Claims Data Summary for Bobby Chase (Allied, HHG, Kahn)				

<b>Ex. No.</b>	<b>Description</b>	<b>Offered</b>	<b>Object</b>	<b>Date Adm</b>	<b>Date N/Adm</b>
<b>14.</b>	Medicare Claims Data Summary for Carolyn Turner (Allied, HHG, Kahn)				
<b>15.</b>	Medicare Claims Data Summary for John Tims Jr. (HHG and Kahn)				
<b>16.</b>	Medicare Claims Data Summary for Katie Smith (Allied, HHG, Kahn)				
<b>17.</b>	Medicare Claims Data Summary for Betty Smith (Allied, HHG, Kahn)				
<b>18.</b>	<i>Intentionally Left Blank</i>				
<b>19.</b>	Allied and HHG Seized Patient Records for Bobby Chase				
<b>20.</b>	Allied and HHG Seized Patient Records for Carolyn Turner				
<b>21.</b>	Allied and HHG Seized Patient Records for John Tims Jr.				
<b>22.</b>	Allied and HHG Seized Patient Records for Katie Smith				
<b>23.</b>	Allied and HHG Seized Patient Records for Betty Smith				
<b>24.</b>	<i>Intentionally Left Blank</i>				
<b>25.</b>	Signature Card for Kahn JP Morgan Chase Bank Account Ending in x3165				
<b>26.</b>	Checks to Charles Harris from Allied Covenant Bank Account Ending in x2216				
<b>27.</b>	<i>Intentionally Left Blank</i>				
<b>28.</b>	<i>Intentionally Left Blank</i>				
<b>29.</b>	Check from Allied to Kahn				
<b>30.</b>	HHG CPT Codes and Pricing Spreadsheet				
<b>31.</b>	Cooperative Endeavor Agreement Between Harris Healthcare Group, PLLC and Ronald Kahn, M.D. signed June 2006				
<b>32.</b>	Agreement Between Charles Harris and Kahn Effective August 7, 2007				
<b>33.</b>	Cooperative Endeavor Agreement Between Harris Healthcare Group, PLLC and Ronald Kahn, M.D. signed October 2007				

<b>Ex. No.</b>	<b>Description</b>	<b>Offered</b>	<b>Object</b>	<b>Date Adm</b>	<b>Date N/Adm</b>
<b>34.</b>	Cooperative Endeavor Agreement Between Harris Healthcare Group, PLLC and Ronald Kahn, M.D. signed February 2009				
<b>35.</b>	Cooperative Endeavor Agreement Between Harris Healthcare Group, PLLC and Ronald Kahn, M.D. signed May 2009				
<b>36.</b>	HHG Folder Labeled "Facet Injection Billing"				
<b>37.</b>	HHG File Labeled "Dr. Ronald Kahn"				
<b>38.</b>	Additional Memos and EOBs from Lonestar Healthcare Group (Kahn) Regarding Facet Injection Payments				
<b>39.</b>	Injection Coding/Pricing (1B056)				
<b>40.</b>	Antonia Harris Plea Agreement				
<b>41.</b>	Checks from HHG to Kahn				
<b>42.</b>	Checks from Kahn to HHG				
<b>43.</b>	HHG Patient Records Seized from Lonestar Healthcare Group (Kahn)				

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on July 12, 2017, I electronically filed the foregoing document with the Clerk of the Court and defense counsel of record using CM/ECF.

/s/ Ashlee C. McFarlane  
Ashlee C. McFarlane